

CITY COUNCIL MINUTES
September 22, 2014

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, September 22, 2014 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with Vice President H. Dan Adams presiding and conducting the following business.

This is not a verbatim transcript. Audio recordings of this meeting are on file in the City Clerk's Office.

President Friend: The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL:

Present: McGinn, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver

Absent: Mosby, Friend

Vice President Adams: There being seven (7) members present, two (2) members absent, and seven members representing a quorum, I hereby declare this session the Common Council officially opened.

PLEDGE OF ALLEGIANCE

I'll have Councilman O'Daniel give us our Pledge of Allegiance tonight.

Vice President Adams: Okay, fellow Councilmen and those in the audience, welcome to the September 22, 2014 meeting of the Evansville City Council.

Do we have any students with us tonight? Would you stand please? Great, thank you so much for coming and seeing democracy in action. If you need anything signed, please come up afterwards and we'd be delighted to document the fact that you actually showed up. Thank you.

COUNCIL ATTORNEY

Our attorney tonight is Scott Danks.

SERGEANT AT ARMS

Our Sergeant at Arms is Officer Wolf. Thank you, sir.

APPROVAL OF MINUTES

I'll seek approval of minutes for a motion to approve the minutes of August 25th and September 8th, the meetings of the Common Council as written.

Councilman O'Daniel: So moved.

Councilwoman Robinson: Second.

Vice President Adams: We've had a motion and a second. All those in favor? All those opposed? *(Unanimous Ayes)* Great. So moved.

REPORTS AND COMMUNICATIONS

IN YOUR SEPTEMBER 19th PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for September 22, 2014
- * Ordinances R-2014-21 Amended, R-2014-22, R-2014-23, R-2014-24, F-2014-14, F-2014-15, F-2014-16, F-2014-17, F-2014-18, G-2014-25 Amended, G-2014-26, and G-2014-27
- * Evansville Redevelopment Commission Minutes dated September 3, 2014
- * Weights & Measures August-September Monthly Report

ON YOUR DESK THIS EVENING:

- * Extended Agenda

EMAILED MATERIAL:

- * City Council Meeting Minutes for August 25, 2014 and September 8, 2014
- * Letter from Representative Brian Bosma re: Firework Statute
- * Information regarding the 52nd IMCL Conference and Design Awards Competition on Achieving Green, Healthy Cities
- * Letter from Eastview Neighborhood Association President, Chris Cooke, re: 2014 Potential Budget Cuts

Vice President Adams: Is there a motion to receive and file and make these reports...

Councilwoman Robinson: So moved.

Councilman O'Daniel: Second

Vice President Adams: I had a motion and second. All those in favor? Opposed? *(Unanimous Ayes)* So moved.

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2014-26

A.S.D.

FRIEND

An Ordinance Amending Chapter 2.160 Information Technology of the Evansville Municipal Code

ORDINANCE G-2014-27

FINANCE

McGINN

An Ordinance Designating an Economic Development Target Area (bounded by Green River Road, Washington Avenue, Erie Avenue, and Monroe Avenue)

ORDINANCE F-2014-14**FINANCE****O'DANIEL**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2014-15**FINANCE****O'DANIEL**

An Ordinance of the Common Council of the City of Evansville Authorizing Re-Appropriations of Funds within a City Department (DMD)

ORDINANCE F-2014-16**FINANCE****O'DANIEL**

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Departments of the City Government for the Fiscal Year Beginning January 1, 2015

ORDINANCE F-2014-17**FINANCE****O'DANIEL**

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Evansville-Vanderburgh Levee Authority District for the Fiscal Year Beginning January 1, 2015

ORDINANCE F-2014-18**FINANCE****O'DANIEL**

An Ordinance of the Common Council of the City of Evansville Approving and Adopting the 2015 Budget for the Port Authority of Evansville

Vice President Adams: Is there a motion to adopt the Consent Agenda?

Councilman Lindsey: So moved.

Councilwoman Robinson: Second.

Vice President Adams: There's a motion and a second. All those in favor? Opposed.
(*Unanimous Ayes*) So ordered.

CONSENT AGENDA**SECOND READING OF ORDINANCES AND RESOLUTIONS****ORDINANCE G-2014-22****PUBLIC WORKS****BRINKERHOFF-RILEY**

An Ordinance to Vacate Certain Public Right-of-Ways: 1) all of the 12' alley lying South of Lots 2-6 and north of Lots 7-11 in Block 2 of Weyland Place as per plat thereof, recorded in Plat Book D, Page 46; 2) all of the 12.36' alley lying east of Lot 7 in Block 2 of Weyland Place as per plat thereof, recorded in Plat Book D, Page 467; 3) all of the 60' right of way for Oregon Street granted in Weyland Place, as per plat thereof, recorded in Plat Book D, Page 467; and 4) all of the 20 foot right of way for Oregon Street opened by Declaratory Resolution No. 4-1930 of record in Vacate and Opening Book 2, Page 154

ORDINANCE G-2014-23**A.S.D****ADAMS**

An Ordinance Amending Section 18.140.080 of the Evansville Municipal Code (Correction of Off-Premise Sign Table)

This amendment was approved by the Area Plan Commission, having nine (9) affirmative votes.

ORDINANCE G-2014-25 AMENDED FINANCE**O'DANIEL**

An Ordinance Fixing the Salaries of Every Appointive Officer, Employee, Deputy, Assistant, Departmental and Institutional Head of the City of Evansville and the Evansville-Vanderburgh County Levee Authority for the Year 2015 and Establishing Salary Administration Procedures

ORDINANCE F-2014-11 AMENDED FINANCE**O'DANIEL**

An Ordinance of the Common Council of the City of Evansville Approving the Annual Community Development Plan and Appropriating Community Development Block Grant, Emergency Shelter/Solutions Grant and Home Investment Partnership Program Funds

ORDINANCE F-2014-12

Councilman O'Daniel: We held those in Committee so we may want to keep those in...for Second Reading for possible amendment purposes.

RESOLUTION C-2014-29**FINANCE****O'DANIEL**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property Pollux Systems, Inc. and Tri-State Orthopaedic Surgeons, Inc. (7801 E. Division Street, Evansville, Indiana 47715)

RESOLUTION C-2014-30**FINANCE****O'DANIEL**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Transfer of Tax Abatement for the Relocation of Existing Manufacturing Equipment Sugar Steel Corporation (5401 Highway 41 North, Evansville, Indiana, formerly located at 3350 Claremont Avenue Evansville, Indiana 47712)

COMMITTEE REPORTS:**A.S.D. COMMITTEE:****CHAIRMAN ADAMS**

Chairman Adams: The A.S.D. Committee met this evening to hear *Ordinance G-2014-23* and it comes forward with a do-pass recommendation.

FINANCE COMMITTEE:**CHAIRMAN O'DANIEL**

Chairman O'Daniel: Mister Vice President, your Finance Committee met this evening to hear several ordinances. *Ordinances G-2014-25 Amended, F-2014-12, and F-2014-13* were held in Committee. *Ordinance F-2014-11 Amended, Resolutions C-2014-29 and C-2014-30* all come forward with do-pass recommendations.

PUBLIC WORKS COMMITTEE:

CHAIRMAN LINDSEY

Chairman Lindsey: Mister Vice President, your Public Works Committee met tonight for *Ordinance G-2014-22* and it comes forward with a do-pass.

Vice President Adams: Great. Is there a motion to adopt the Committee Reports and move the Ordinances...?

Councilwoman Robinson: So moved.

Councilman Weaver: Second.

Vice President Adams: We had a motion and a second; all those in favor? All opposed? *(Unanimous Ayes)* Great.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2014-22

PUBLIC WORKS

BRINKERHOFF-RILEY

An Ordinance to Vacate Certain Public Right-of-Ways: 1) all of the 12' alley lying South of Lots 2-6 and north of Lots 7-11 in Block 2 of Weyland Place as per plat thereof, recorded in Plat Book D, Page 46; 2) all of the 12.36' alley lying east of Lot 7 in Block 2 of Weyland Place as per plat thereof, recorded in Plat Book D, Page 467; 3) all of the 60' right of way for Oregon Street granted in Weyland Place, as per plat thereof, recorded in Plat Book D, Page 467; and 4) all of the 20 foot right of way for Oregon Street opened by Declaratory Resolution No. 4-1930 of record in Vacate and Opening Book 2, Page 154

Vice President Adams: Is there a motion to adopt Ordinance G-2014-22?

Councilman Weaver: So moved.

Councilman O'Daniel: Second.

Vice President Adams: A motion's been made; seconded. All those...let's have a roll call.

ROLL CALL:

Ayes: McGinn, Brinkerhoff-Riley, Robinson, Lindsey, O'Daniel, Weaver, Adams

Absent: Mosby, Friend

Vice President Adams: There being seven (7) Ayes and no (0) Nays, Ordinance G-2014-22 is hereby adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2014-23

A.S.D

ADAMS

An Ordinance Amending Section 18.140.080 of the Evansville Municipal Code (Correction of Off-Premise Sign Table)

This amendment was approved by the Area Plan Commission, having nine (9) affirmative votes.

Vice President Adams: Is there a motion to adopt Ordinance G-2014-23?

Councilman Weaver: So moved.

Vice President Adams: Second?

Councilman Lindsey: Second.

Vice President Adams: A motion's been made; seconded. A roll call vote please.

ROLL CALL:

Ayes: McGinn, Brinkerhoff-Riley, Robinson, Lindsey, O'Daniel, Weaver, Adams

Absent: Mosby, Friend

Vice President Adams: There being seven (7) Ayes and no (0) Nays, Ordinance G-2014-23 is hereby adopted.

We'll skip this next page and go to Ordinance F-2014-11.

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2014-11 AMENDED

FINANCE

O'DANIEL

An Ordinance of the Common Council of the City of Evansville Approving the Annual Community Development Plan and Appropriating Community Development Block Grant, Emergency Shelter/Solutions Grant and Home Investment Partnership Program Funds

Vice President Adams: Is there a motion to adopt Ordinance F-2014-11...

City Clerk Windhorst: As Amended.

Councilwoman Robinson: As Amended.

Vice President Adams: As Amended, excuse me.

Councilman O'Daniel: So moved.

Councilwoman Robinson: Second.

Vice President Adams: There's been a motion and a second. Roll call please.

ROLL CALL:

Ayes: McGinn, Brinkerhoff-Riley, Robinson, Lindsey, O'Daniel, Weaver, Adams

Absent: Mosby, Friend

Vice President Adams: There being seven (7) Ayes and no (0) Nays, Ordinance F-2014-11 Amended is hereby adopted.

Please skip the next page.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2014-29

FINANCE

O'DANIEL

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property (Pollux Systems, Inc. and Tri-State Orthopaedic Surgeons, Inc. 7801 E. Division Street, Evansville, Indiana 47715)

Vice President Adams: Is there a motion to adopt Resolution C-2014-29?

Councilwoman Robinson: So moved.

Councilman Weaver: Second.

Vice President Adams: There's been a motion and a second. A roll call vote please.

ROLL CALL:

Ayes: McGinn, Brinkerhoff-Riley, Robinson, Lindsey, O'Daniel, Weaver, Adams

Absent: Mosby, Friend

Vice President Adams: There being seven (7) Ayes and no (0) Nays, Resolution C-2014-29 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2014-30

FINANCE

O'DANIEL

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Transfer of Tax Abatement for the Relocation of Existing Manufacturing Equipment (Sugar Steel Corporation 5401 Highway 41 North, Evansville, Indiana, formerly located at 3350 Claremont Avenue Evansville, Indiana 47712)

Vice President Adams: Is there a motion to adopt Resolution C-2014-30.

Councilman O'Daniel: So moved.

Councilman Weaver: Second.

Vice President Adams: There's been a motion and a second; a roll call vote, please.

ROLL CALL:

Ayes: McGinn, Robinson, Lindsey, O'Daniel, Weaver, Adams

Nays: Brinkerhoff-Riley

Absent: Mosby, Friend

Vice President Adams: There being six (6) Ayes and one (1) Nay, Resolution C-2014-30 is hereby declared adopted.

MISCELLANEOUS BUSINESS

There will not be a City Council meeting on Monday, September 29 nor on Monday, October 6, 2014. The next City Council meeting will be Monday, October 13, 2014 at 5:30 p.m. in Room 301 of the Civic Center. Committee Meetings will begin at 5:00 p.m.

Facetiously I'll ask there any additional miscellaneous business that we want to discuss? No one would like to come forth and talk about anything that's on their mind tonight? Huh, okay.

Councilman O'Daniel: They're intimidated.

Vice President Adams: What?

Councilman O'Daniel: They're intimidated.

Vice President Adams: I apologize. Okay, Committee Reports.

COMMITTEE MEETING SCHEDULE FOR OCTOBER 13, 2014

A.S.D. COMMITTEE

Re: **Ordinance G-2014-24**

Time: 5:15 pm

Notify: Ron London

Re: **Ordinance G-2014-16**

Time: 5:15 pm

Notify: Scott Danks

Re: **Ordinance G-2014-26**

Time: 5:20 pm

Notify: Scott Danks

CHAIRMAN H. DAN ADAMS

Amending Chapter 18.75.010 (Central Business [C-3] District) of the Evansville Municipal Code

Amending Chapter 18.135.020 (Off Street Parking and Loading) of the Evansville Municipal Code

Amending Chapter 2.160 Information Technology of the Evansville Municipal Code

FINANCE COMMITTEE

Re: **Ordinance G-2014-25**
Time: 5:00 p.m.
Notify: Russell G. Lloyd

Re: **Ordinance F-2014-12**
Time: 5:00 p.m.
Notify: Russell G. Lloyd

Re: **Ordinance F-2014-14**
Time: 5:00 p.m.
Notify: Russ Lloyd

Re: **Ordinance F-2014-15**
Time: 5:00 p.m.
Notify: Kelley Coures

Re: **Ordinance F-2014-16**
Time: 5:05 pm
Notify: Russ Lloyd

Re: **Ordinance F-2014-17**
Time: 5:05 pm
Notify: Russ Lloyd

Re: **Ordinance F-2014-13**
Time: 5:10 a.m.
Notify: Kelley Coures

Re: **Ordinance F-2014-18**
Time: 5:10 pm
Notify: Russ Lloyd

Re: **Ordinance G-2014-27**
Time: 5:10 pm
Notify: Debbie Dewey

PUBLIC WORKS COMMITTEE

No meetings scheduled at this time

ADJOURNMENT

Vice President Adams: I'll entertain...

Councilwoman Robinson: Move for adjournment.

Vice President Adams: I'll entertainment a motion to adjourn.

CHAIRMAN CONOR O'DANIEL

Fixing the Salaries of City of Evansville
Employees and the Evansville-Vanderburgh
County Levee Authority for the Year 2015 and
Establishing Salary Administration Procedures

Fixing the Salaries of Elected Officials for the
City of Evansville, Indiana for the Year 2015

Authorizing Transfers of Appropriations, Additional
Appropriations, and Repeal and Reappropriations of
Funds for Various City Funds

Authorizing Re-Appropriations of Funds within a City
Department (DMD)

Appropriating Monies for the Purpose of Defraying the
Expenditures of Departments of the City Government for
the Fiscal Year Beginning January 1, 2015

Appropriating Monies for the Purpose of Defraying the
Expenditures of the Evansville-Vanderburgh Levee
Authority District for the Fiscal Year Beginning January 1,
2015

Authorizing Appropriation of Funds within a
City Department (DMD)

Approving and Adopting the 2015 Budget for the Port
Authority of Evansville

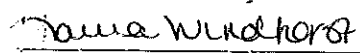
Designating an Economic Development Target Area
(Bounded by Green River Road, Washington Avenue,
Erie Avenue, and Monroe Avenue)

CHAIRMAN AL LINDSEY

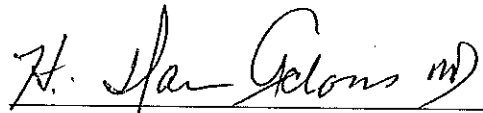
Councilman O'Daniel: So moved...Second.

Vice President Adams: I have a motion and a second. This meeting is adjourned. Thank you so much for coming.

Meeting adjourned at 5:54 p.m.



Laura Windhorst, City Clerk



H. Dan Adams, Vice President